

September 7, 2011
Regular Session

The Bellevue City Council met in regular session on September 7, 2011 in the Council Chambers with Mayor Virgil Murray presiding. The Pledge of Allegiance was recited by all present. The roll call was as follows:

PRESENT: Councilmembers Darla Lawson, Dan Blitgen, Mike Dempewolf, Gary Feuerbach and Tim Roth. Also present were City Administrator Loras Herrig, Police Chief Lynn Schwager, Officer Dennis Schroeder, Street Superintendent Chuck Kueter, Dr. Daryll Eggers, Sara Millhouse, Mary Nevans-Pederson, Dan Schroeder, Gary Ploeger, Cheryl Budde, Connie Anderson, Jim Budde, Jason & Stacy Heiar, Dana Thorne, Dennis & Mary Petesch and Eldon Weis

ABSENT: None

APPROVAL OF AGENDA

Mayor Murray reviewed the Agenda and declared it approved with the addition of:

Jefferson Street Update

PUBLIC HEARING ON DELBERT & JANICE JACKSON PROPERTY ANNEXATION

Mayor Murray announced the time had arrived for the Public Hearing on the voluntary annexation of the Delbert & Janice Jackson property.

As there was no one present wishing to be heard Feuerbach moved with a second by Dempewolf to close the public hearing. Motion carried unanimously.

PUBLIC HEARING ON \$425,000 DEBT OBLIGATION

Mayor Murray announced the time had arrived for the Public Hearing to institute proceedings to enter into a loan agreement on an amount not to exceed \$425,000.00. The loan proceeds will finance the Jefferson Street Project and to refinance our existing street loan for a better rate.

As there was no one present wishing to be heard, Dempewolf moved with a second by Blitgen to close the public hearing. Motion carried unanimously.

SECOND STREET AND SOUTH BELLEVUE ROAD ACCESS

The Mayor, Council, property and business owners met at the south Bellevue sight to discuss providing improved access to the area. The Council requested that additional information be gathered for further discussion.

CONSENT AGENDA

Roth moved with a second by Lawson to approve the Consent Agenda. Motion carried unanimously.

- A. Approve minutes of 8-17-2011 Regular Session
- B. Approve August Financial Reports
- C. Approve Renewal of Class WBN Native Wine Permit for Flower Lane Florist Effective 10/1/11
- D. Approve New Class C Liquor License for Riverside Gas & Grille with Sunday Sales Privileges Effective 9/07/11
- E. Approve Library Bills and Claims

SPEED INDICATOR SIGN

The City of Preston will rent their speed indicator sign for \$100.00 per week. Street Superintendent Kueter and Police Chief Schwager will work together on the use of the sign.

JEFFERSON STREET PROJECT

The Jefferson Street Project is waiting on the asphalt until the sanitary sewer problems that were discovered can be resolved. The project will be completed before winter.

RESOLUTION NO. 10-11 ADOPTING 2011 FISCAL YEAR STREET FINANCE REPORT

Feuerbach moved with a second by Blitgen to approve Resolution No. 10-11. Roll call vote carried unanimously.

RESOLUTION NO. 10-11

A RESOLUTION ADOPTING THE OFFICIAL 2011 FISCAL YEAR STREET FINANCE REPORT

Be It Resolved by the Bellevue City Council that the official financial report for streets as prepared by the City Clerk is hereby approved.

Adopted by the Bellevue City Council this 7th day of September 2011.

ATTEST: City Administrator

Mayor

RESOLUTION NO. 11-11 ACCEPTING VOLUNTARY ANNEXATION OF DELBERT & JANICE JACKSON PROPERTY

Dempewolf moved with a second by Lawson to approve Resolution No. 11-11. Roll call vote carried unanimously.

RESOLUTION NO. 11-11

WHEREAS, the owners of the following described real property have applied for the voluntary annexation of this territory to the City of Bellevue, Jackson County, Iowa:

TWO TRACTS OF LAND LOCATED IN THE WEST ONE-HALF (W½) OF SECTION 7, TOWNSHIP 86 NORTH, RANGE 5 EAST OF THE 5TH PRINCIPAL MERIDIAN AND IN THE EAST HALF (E½) OF SECTION 12, TOWNSHIP 86 NORTH, RANGE 4 EAST OF THE 5TH PRINCIPAL MERIDIAN, ALL IN JACKSON COUNTY, IOWA, AND MORE COMPLETELY DESCRIBED AS FOLLOWS:

TRACT 1:

Commencing at the Southeast (SE) Corner of the Northeast Quarter (NE¼) of said Section 12; thence S 87°31'52" W 257.20 feet along the South Line of said Northeast Quarter (NE¼) to the Point of Beginning; thence N 02°06'18" W 506.30 feet; thence 87°53'42" E 479.14 feet to a point on the westerly right-of-way line of the Canadian Pacific Railroad Company; thence S 24°00'02" E 970.29 feet along said westerly right-of-way line to a point on the easterly extension of the North Line of Dempewolf 2nd Subdivision to the City of Bellevue, Iowa; thence S 87°48'56" W 840.98 feet along the North Line, and easterly extension, of said Dempewolf 2nd Subdivision; thence N 02°06'18" W 395.16 feet to the Point of Beginning. Said parcel contains 13.65 acres including and subject to all easements of record.

TRACT 2:

Commencing at the Southeast (SE) Corner of the Northeast Quarter (NE¼) of said Section 12; thence S 87°31'52" W 257.20 feet along the South Line of said Northeast Quarter (NE¼); thence N 02°06'18" W 506.30 feet to the Point of Beginning; thence continuing N 02°06'18" W 150.00 feet to a point on the South Line of Lot 1 of Schulte Place in said Sections 7 and 12, Jackson County, Iowa; thence N 87°53'42" E 259.17 feet along the South Line of said Lot 1 of Schulte Place; thence N 87°56'14" E 159.73 feet along the South Line of said Lot 1 to a point on the westerly right-of-way line of the Canadian Pacific Railroad Company; thence S 24°00'02" E 161.54 feet along said westerly right-of-way line; thence S 87°53'42" W 479.14 feet to the

Point of Beginning. Said parcel contains 1.55 acres including and subject to all easements of record.

Note: the South Line of the NE¼ of Section 12 is assumed to bear S 87°31’52” W; and
WHEREAS, the above-described territory is contiguous to but not located within the corporate city limits of the City of Bellevue, Jackson County, Iowa; and

WHEREAS, the Jackson County Attorney has been notified that this Application for Voluntary Annexation includes a portion of 399th Avenue, as required under Sections 368.5 and 368.7A of the Code of Iowa (2011); and

WHEREAS, the Application for Annexation complies in all respects to Section 368.7 of the Code of Iowa (2011); and

WHEREAS, the Application for Annexation is in the best interest of the City of Bellevue, Jackson County, Iowa, and should, therefore, be approved.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bellevue, Jackson County, Iowa, that the Application for Voluntary Annexation submitted by Delbert W. Jackson and Janice M. Jackson, husband and wife, to the City of Bellevue, Jackson County, Iowa for the above-described territory is hereby approved.

IT IS FURTHER RESOLVED that the City Clerk shall file copies of this Resolution and the Map attached hereto with the Jackson County Board of Supervisors, the Iowa Department of Transportation, the Iowa Secretary of State, and the Jackson County Recorder.

Passed, Approved and Adopted this ____ day of _____, 2011.

Virgil Murray, Mayor

Attest:

Loras Herrig, City Administrator – Clerk

Ayes:

Nayes:

RESOLUTION NO. 12-11 AUTHORIZING \$425,000 GENERAL OBLIGATION LOAN
Dempewolf moved with a second by Roth to approve Resolution No. 12-11. Roll call vote carried unanimously.

RESOLUTION NO. 12-11

Resolution authorizing and approving a Loan Agreement, providing for the issuance of a \$425,000 General Obligation Street Improvement and Refunding Note and providing for the levy of taxes to pay the same

WHEREAS, pursuant to the provisions of Section 384.24A of the Code of Iowa, the City of Bellevue, Iowa (the “City”), has heretofore proposed to contract indebtedness and enter into a loan agreement in a principal amount not to exceed of \$425,000 to provide funds to pay the cost, to that extent, of constructing street improvements (the “Project”), and refunding the outstanding balance of the City’s General Obligation Street Improvement and Refunding Notes dated May 29, 2009 (together, the “Outstanding Notes”), and has published notice of the proposed action and has held a hearing thereon; and

WHEREAS, the City has determined to issue a \$425,000 General Obligation Street Improvement and Refunding Note in order to pay the cost, to that extent, of the Project and refunding the Outstanding Notes; and

NOW, THEREFORE, Be It Resolved by the City Council of the City of Bellevue, Iowa, as follows:

Section 1. The City shall enter into a Loan Agreement (the “Loan Agreement”) with Bellevue State Bank, Bellevue, Iowa, as purchaser (the “Purchaser”), in substantially the form as has been placed on file with the Council, providing for a loan to the City in the principal amount of \$425,000, for the purposes set forth in the preamble hereof.

The Mayor and City Clerk are hereby authorized and directed to sign the Loan Agreement on behalf of the City, and the Loan Agreement is hereby approved.

Section 2. A General Obligation Street Improvement and Refunding Note (the “Note”) is hereby authorized to be issued in evidence of the obligations of the City under the Loan Agreement, in the principal amount of \$425,000, to be dated as of the date of its delivery to the Purchaser.

Principal of the Note shall be payable in ten equal annual installments in the amount of \$42,500 each, on June 1 in each of the years 2012 to and including 2021.

The Note shall bear interest at the rate of 3.24% per annum.

Interest on the Note shall be payable semiannually on the first day of June and December in each year, commencing December 1, 2011. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

The City Clerk is hereby designated as the Registrar and Paying Agent for the Note and may be hereinafter referred to as the “Registrar” or the “Paying Agent.”

The City reserves the right to prepay principal of the Note in whole or in part at any time prior to and in any order of maturity on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

Payment of both principal of and interest on the Note shall be made to the registered owner appearing on the registration books of the City at the close of business on the fifteenth day of the month next preceding the payment date and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest shall be payable only upon presentation and surrender of the Note to the Paying Agent.

The Note shall be executed on behalf of the City with the official manual or facsimile signature of the Mayor and attested with the official manual or facsimile signature of the City Clerk and shall be a fully registered Note without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Note shall cease to be such officer before the delivery of the Note, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Note shall be fully registered as to principal and interest in the names of the owners on the registration books of the City kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owners or their legal representatives or assigns. The Note shall be transferable only upon the registration books of the City upon presentation to the Registrar, together with either a written instrument of

transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of the owners of the Note shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

Section 3. The Note shall be in substantially the following form:

(Form of Note)

UNITED STATES OF AMERICA
STATE OF IOWA **COUNTY OF JACKSON**
CITY OF BELLEVUE

GENERAL OBLIGATION STREET IMPROVEMENT AND REFUNDING NOTE

No. _____ \$ _____

RATE	MATURITY DATE	NOTE DATE
3.24%	June 1, 2021	September 15, 2011

The City of Bellevue (the “City”), in the County of Jackson, State of Iowa, for value received, promises to pay in the manner hereinafter provided to

Bellevue State Bank
Bellevue, Iowa

or registered assigns, the principal sum of FOUR HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$425,000), together with interest on the outstanding principal hereof, at the rate per annum specified above, from the date of this Note, or from the most recent payment date on which interest has been paid, except as the provisions hereinafter set forth with respect to prepayment prior to maturity may be or become applicable hereto.

Principal of this Note is payable in ten equal annual installments in the amount of \$425,000 each, on June 1 in each of the years 2012 to and including 2021.

Interest on this Note shall be payable semiannually on the first day of June and December in each year, commencing December 1, 2011. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

Both principal of and interest on this Note are payable to the registered owner appearing on the registration books of the City maintained by the City Clerk (hereinafter referred to as the “Registrar” or the “Paying Agent”) at the close of business on the fifteenth day of the month next preceding the payment date in lawful money of the United States of America by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest shall be payable only upon presentation and surrender of this Note to the Paying Agent.

This Note is issued by the City to evidence its obligations under a certain Loan Agreement, dated as of the date hereof (the “Loan Agreement”) entered into by the City for the purpose of paying costs in connection with constructing street improvements and refunding the outstanding balance of the City’s General Obligation Street Improvement and Refunding Notes dated May 29, 2009.

This Note is issued pursuant to and in strict compliance with the provisions of Chapter 76 and Chapter 384 of the Code of Iowa, 2011, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the City Council authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of this Note (the “Resolution”), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of this Note and the rights of the owners of this Note.

The City reserves the right to prepay principal of this Note in whole or in part at any time prior to and in any order of maturity on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

This Note is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the City in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Note to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The City, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the City, the Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Note were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the City for the payment of the principal of and interest on this Note as the same will respectively become due; that the faith, credit, revenues and resources and all the real and personal property of the City are irrevocably pledged for the prompt payment hereof, both principal and interest; and that the total indebtedness of the City, including this Note, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, the City of Bellevue, Iowa, by its City Council, has caused this Note to be executed by its Mayor and attested by its City Clerk, on September 15, 2011.

CITY OF BELLEVUE, IOWA

By: (DO NOT SIGN)
Mayor

Attest:

(DO NOT SIGN)
City Clerk

ABBREVIATIONS

The following abbreviations, when used in this Note, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM	- as tenants in common	UTMA _____
TEN ENT	- as tenants by the entireties	_____ (Custodian)
JT TEN	- as joint tenants with right of survivorship and not as tenants in common	As Custodian for _____ (Minor) under Uniform Transfers to Minors Act _____ (State)

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Note to

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint _____, Attorney, to transfer this Note on the books kept for registration thereof with full power of substitution.

Dated: _____

Signature guaranteed:

NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears on this Note in every particular, without alteration or enlargement or any change whatever

Section 4. The Note shall be executed as herein provided as soon after the adoption of this resolution as may be possible, and thereupon shall be delivered to the Registrar for registration, authentication and delivery to or on behalf of the Purchaser, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Loan Agreement is hereby ratified and confirmed in all respects.

Section 5. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Note as the same become due, there is hereby ordered levied on all the taxable property in the City in each of the years while the Note is outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all the taxable property in the City the following direct annual tax for collection in each of the following fiscal years:

- For collection in the fiscal year beginning July 1, 2012, sufficient to produce the net annual sum of \$54,893;
- For collection in the fiscal year beginning July 1, 2013, sufficient to produce the net annual sum of \$53,516;
- For collection in the fiscal year beginning July 1, 2014, sufficient to produce the net annual sum of \$52,139;
- For collection in the fiscal year beginning July 1, 2015, sufficient to produce the net annual sum of \$50,768;
- For collection in the fiscal year beginning July 1, 2016, sufficient to produce the net annual sum of \$49,385;
- For collection in the fiscal year beginning July 1, 2017, sufficient to produce the net annual sum of \$48,008;
- For collection in the fiscal year beginning July 1, 2018, sufficient to produce the net annual sum of \$46,631;

For collection in the fiscal year beginning July 1, 2019,
sufficient to produce the net annual sum of \$45,254;

For collection in the fiscal year beginning July 1, 2020,
sufficient to produce the net annual sum of \$43,877.

Section 6. A certified copy of this resolution shall be filed with the County Auditor of Jackson County, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the City and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the City and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Note hereby authorized and for no other purpose whatsoever. Any amount received by the City as accrued interest on the Note shall be deposited into such special account and used to pay interest due on the Note on the first interest payment date.

Section 7. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds on hand in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

The City hereby pledges the faith, credit, revenues and resources and all of the real and personal property of the City for the full and prompt payment of the principal of and interest on the Note.

Section 8. It is the intention of the City that interest on the Note be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the “Internal Revenue Code”). In furtherance thereof, the City covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Note will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the City are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The City hereby designates the Note as a “Qualified Tax Exempt Obligation” as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 9. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved September 7, 2011.

Mayor

Attest:

City Clerk

SEPTEMBER MEETING DATE

The Council decided to meet on Wednesday, September 14, 2011 @ 6:30 p.m. for their second meeting of the month due to the League of Cities Convention attendance and the need to consider the information on the south Bellevue road access.

ORDINANCE NO. 375 AMENDING RATES AND FEES FOR THE BELLEVUE AMBULANCE SERVICE

An Advance Life Support 2 category needed to be added to the Ambulance rates and fees. No other changes were made to the rates.

Feuerbach moved with a second by Lawson to approve the introduction and first reading of Ordinance No. 375 and to suspend the second and third readings of the ordinance and pass it into law upon publication. Roll call vote carried unanimously.

ORDINANCE NO. 375

AN ORDINANCE AMENDING RATES AND FEES FOR THE BELLEVUE AMBULANCE SERVICE

BE IT ENACTED BY THE COUNCIL OF THE CITY OF BELLEVUE, IOWA:

SECTION 1. Purpose. The purpose of this ordinance is to amend the current rates and fees for the Bellevue Ambulance Service.

SECTION 2. Amendment. Section 2-15-1 and Section 2-15-2 of the Bellevue Municipal Code is hereby amended by deleting these two sections in their entirety and substituting the following section in its place:

2-15-1 AMBULANCE RATES

BASIC LIFE SUPPORT - \$400.00 plus \$10.00 for every loaded mile
ADVANCED LIFE SUPPORT - \$500.00 plus \$10.00 for every loaded mile
ADVANCED LIFE SUPPORT 2 - \$600.00 plus \$10.00 for every loaded mile

SECTION 3. Repealer. All ordinances or parts of in conflict with this ordinance are hereby repealed.

SECTION 4. Severability. If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not the affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION 5. Effective date. This ordinance shall be in effect after its final passage, approval and publication as provided by law.

Passed and Approved by the City Council this _____ day of _____, 2011.

City Administrator

Mayor

EDUCATIONAL COURSE IN MADISON, WISCONSIN

Dempewolf moved with a second by Lawson to approve the attendance of Street Superintendent Chuck Kueter to an educational course in Madison, Wisconsin on October 17-18, 2011. Motion carried unanimously.

PAUL JESS PROBATIONARY PERIOD

Dempewolf moved with a second by Blitgen to approve the six month probationary period of public works employee Paul Jess. Motion carried unanimously. It was noted that everyone was pleased with Jess's work performance.

PEDDLERS PERMIT FEE INCREASE

Dempewolf moved with a second by Blitgen to direct that an ordinance be prepared to double the peddlers permit fees. The transient merchant fees were to remain the same. Motion carried unanimously.

MOTTE AND MARKET STREET CROSSINGS

There will be some openings in 2015 for the state cost sharing program on railroad crossings. The Council agreed that Administrator Herrig should submit the request for Motte and Market Street crossings for the cost sharing program.

LIBRARY BILLS AND CLAIMS

The following Library Bills and Claims were paid as approved:

Patricia Jackson	Summer Reading Program	251.70
Baker & Taylor	Library Books	308.86
Bellevue Pharmacy	Office Supplies	3.75
Bender's Foods	Summer Reading	13.76
Demco	Office Supplies	263.29
Dubuque Networking Services	Computer Expense	900.00
Ia. Communication Network	Telephone	.14
Midwest Business Prod.	Computer/Copier Expense	162.92
Petty Cash	Misc. & Postage	90.00
Pumpkin Books	Library Books	62.24
Reliable Technology	Computer Expense	1352.50
Windstream	Telephone	53.86

RECEIPTS AND DISBURSEMENTS

The following amounts were received or expended in the month of August:

General Fund	40010.34	94708.89
P.I.L.O.T.	12844.43	8333.34
Library Gift	300.00	
L.O.T. Prop. Tax Red.	14246.29	
Heritage Safety Fund		19443.62
Reserve Accounts	200.00	200.00
Museum	41.04	290.71
Franchise Prop. Tax	723.31	
Franchise Street Dept.	723.32	
R.R. Crossing Fund		687.50
LOT St. Dept.	14480.84	4081.28
Fire Dept. Cap. Fund	37.74	
T.I.F. Fund	37.01	
Debt Service	12704.17	
Road Use Tax	21917.00	16981.69
Ambulance	23984.40	8812.88
Amb. Cap. Fund	11000.00	
Telecommunication	75954.69	80540.32
Sanitation	23807.78	18895.23
Water	24737.38	64924.34
Electric	233339.85	211865.03
Elec. Cap. Imp.	38.45	
Customer Deposits	1647.00	3124.00
Sewer	38361.45	29410.57
TOTALS	551136.49	562299.40

ADJOURNMENT

As there was no further business to come before the Council it was moved by Lawson with a second by Roth to adjourn at 8:08 p.m. Motion carried unanimously.

City Clerk

Mayor